

DINA CHETAN SHAH

Wyoming CHSL, 4th Floor, Flat No. 4, 12 A, Little Gibbs Road, Malabar Hill,
Mumbai- 400006

August 26, 2024

The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
Phirojsha Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 023.

Scrip Code: 527001

The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub. : **Disclosure under regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

As required under regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that 51,96,360 Equity Shares of Ashapura Minechem Limited was pledged with Elara Finance (India) Private Limited.

The necessary Disclosure / Form in respect of the same is enclosed herewith.

Kindly take the above on record.

Thanking you,

Yours faithfully,

Dina
Chetan
Shah

Digitally signed
by Dina Chetan
Shah
Date: 2024.08.26
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DINA CHETAN SHAH

C.C. to : **The Compliance Officer,
Ashapura Minechem Ltd.
Jeevan Udyog Bldg.,
278, D.N.Road, Fort,
Mumbai – 400 001**

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover(s) Regulation , 2011

Name of the Target Company (TC)	Ashapura Minechem Limited
Names of the Stock Exchange where the shares of the Target Company are listed	The Bombay Stock Exchange Ltd. The National Stock Exchange of India Ltd.
Date of reporting	26/08/2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Dina Chetan Shah

Details of the creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of Encumbran-ce (pledge/ lien/non disposal undertaking/others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Chetan N. Shah	13593814	14.23%	0	0	Creation	23-08-2024	Pledge	Collateral for borrowings	7543814	7.90%	Elara Finance (India) Pvt. Ltd.	7543814	7.90%
Dina Chetan Shah	9202360	9.63%	0	0	Creation	23-08-2024	Pledge	Collateral for borrowings	5196360	5.44%	Elara Finance (India) Pvt. Ltd.	5196360	5.44%
Manan Shah	4157135	4.35%	0	0	-	-	-	-	0	0	-	0	0

Contd.. 2/-

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release/ invocation)	Date of creation/ invocation release of encum-brance	Type of Encumbran-ce (pledge/ lien/non disposal undertaking/others)	Reasons for Encum-brance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Chaitali Shah	1255620	1.31%	0	0	-	-	-	-	0	0	-	0	0
Himani Shah	142980	0.15%	0	0	-	-	-	-	0	0	-	0	0
Late Navnitlal R. Shah	129460	0.14%	0	0	-	-	-	-	0	0	-	0	0
Fizzah N. Shah	0	0	0	0	-	-	-	-	0	0	-	0	0
Ashapura Industrial Finance Ltd.	16955819	17.75%	0	0	-	-	-	-	0	0	-	0	0
Ashapura Overseas Private Limited	120000	0.13%	0	0	-	-	-	-	0	0	-	0	0
Hemprabha Trad. Co. Pvt. Ltd.	2520	0.003%	0	0	-	-	-	-	0	0	-	0	0
Gurbarga Trad. Co. Pvt. Ltd.	2520	0.003%	0	0	-	-	-	-	0	0	-	0	0

Dina Chetan Shah

Digitally signed by Dina Chetan Shah

Date: 2024.08.26 18:49:37 +05'30'

(DINA CHETAN SHAH)

Place : Mumbai
Date : 26/08/2024